

September 20, 2012

TO: Members of the MAG Regional Council

FROM: Mayor Marie Lopez Rogers, City of Avondale, Chair

SUBJECT: ADDENDUM TO THE SEPTEMBER 26, 2012, MAG REGIONAL COUNCIL AGENDA

An addendum to the September 26, 2012, MAG Regional Council agenda has been prepared to add a request for an amendment to the FY 2013 MAG Unified Planning Work Program and Annual Budget. Please contact the MAG office if you have questions about the addendum to the agenda.

ITEM PROPOSED FOR CONSENT*

***5J. Amendment to the FY 2013 MAG Unified Planning Work Program and Annual Budget and Arup North America, Ltd. Contract**

In May 2010, the Regional Council approved the FY 2011 MAG Unified Planning Work Program (UPWP) and Annual Budget, which included a Sustainable Transportation and Land Use Integration Study. On September 13, 2010, the Regional Council Executive Committee selected Arup North America, Ltd. to conduct the study for an amount not to exceed \$750,000. It is requested that \$23,000 be added to the FY 2013 UPWP and Annual Budget to increase contract #442 with Arup North America, Ltd. for stakeholder work to complete the Sustainable Transportation and Land Use Integration Study. This funding will support four stakeholder meetings related to the findings of the high capacity transit and land use integration modeling exercise, the Sustainable Transportation Toolkit, and the recommendations of the Study. During this month, the MAG Management Committee and Regional Council Executive Committee recommended approval to amend the Arup North America, Ltd. Contract #442 to increase funding by \$23,000. After the meetings occurred, it was noted that an amendment to the MAG FY 2013 Unified Planning Work Program (UPWP) and Annual Budget was also needed. Please refer to the enclosed material.

5J. Approval to amend the FY 2013 MAG Unified Planning Work Program and Annual Budget to amend the Arup North America, Ltd. contract by \$23,000 to conduct the stakeholder work for the Sustainable Transportation and Land Use Integration Study.